

MUNICIPAL BUILDING
Middlesex, NJ 08846

July 1, 2015

A regular meeting of the Housing & Community Development Committee was held at the above place on the above date commencing at 7:00 p.m.

The following responded to the roll call:

Vic Capolunghi	Present
Andrea Corcoran	Present
Subbash Dani	Absent
Mike Jones	Present
Sheila Grinnell	Absent
Teri Ledger	Absent
John Hoffman	Absent
Bill Coyle	Present

Jack Mikolajczyk	Present
Council Liaison	

Vice Chairman Capolunghi opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Meeting Notice of June 25, 2015.

Mr. Capolunghi made a motion to approve the May 18, 2015 HUD Meeting Minutes seconded by Mr. Coyle and carried by a unanimous vote of members present.

Mr. Capolunghi reported to the Committee that Chairwoman Platten resigned from the Committee. Mr. Capolunghi agreed to move forward as the Vice Chairman of the Committee for the remainder of 2015.

Committee discussed that although the bathrooms were determined to be in "good" condition at the last meeting by the Chairwoman, they would like to move forward with installation of a changing table in the Men's Bathroom at the Recreation Center. Ms. Corcoran made a motion to move forward with the changing table in the Men's Room, seconded by Mr. Coyle and carried by all members of the committee. The secretary will check with the Recreation Director if a changing table is needed in the Women's Bathroom.

The Committee also discussed the Status of the Lincoln Park. Councilman Mikolajczyk, the liaison the Committee, discussed that this project should be tabled indefinitely, as the council is in discussion regarding this property. The Committee did discuss installing a sign, one to be placed on Mountain Ave. and one to be placed on Lincoln Boulevard designating "Lincoln Park". The committee suggested signs similar to the "Welcome to Middlesex" signs.

The Committee also discussed installing a sign at Daisy Park, and also installing stone in the front (small driveway) and a split rail fence. Vice Chairman Capolunghi and Councilman Mikolajczyk will discuss the Committee's suggestion with the DPW Supervisor and then Committee will move forward with this project. There is outstanding funding in the HUD Account that has already been appropriated for Daisy Park, along with outstanding funds from 2008, 2011 and 2012 that could be used if needed.

The Secretary notified the Committee that she has placed the order for the Library Benches that were requested.

May Lein Ho, Library Director has requested the replacement of the entrance door for the library, along with a canopy. The Committee discussed the entrance doors and the proposal from the Director, which amounted to \$6,586 for the door, approximately \$850 for the electricity and the possibility of additional funds for the metal framing. A motion was made by Mr. Coyle and seconded by Ms. Corcoran and carried by all members of the committee to move forward with the Door for the library. This will be forwarded to the Purchasing Agent to handle getting quotes for this project.

A motion was made by Ms. Corcoran and seconded by Mr. Jones to get more information, including quotes, pictures and location of where the Library is requesting that the canopy be installed. Also, before this is discussed by the committee, an engineer's approval of existing brick wall strength must be obtained indicating that the quoted canopies meet his approval.

The Committee discussed the request by the Rescue Squad to repair the roof that is leased by the Senior Citizens. The Committee had questions about the use of HUD funds and wanted additional information. Concerns of the committee included when was the roof done, is it under warranty, is it designated as the borough's responsibility in the lease, and if HUD funds could be used for a repair. After this is reviewed and if this item is something that the committee would like to consider, Mr. Buckley at the County will be contacted to see if HUD funds could be used.

Mr. Capolunghi opened the public portion of the meeting for comments. Seeing that there was no public participation, Mr. Capolunghi closed the public portion of the meeting.

There being no further business to come before the Committee, the meeting was adjourned on motion of Mr. Jones, seconded by Mr. Capolunghi.

Respectfully submitted,

Linda Chismar, Secretary